

SHASTA LAFCO

Shasta Local Agency Formation Commission

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SPECIAL MEETING

Thursday, May 3, 2007 – 10:00 a.m.

Shasta Board of Supervisors Chambers

1450 Court Street, Rm. 263

Redding, California

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers, or another public meeting place identified on the agenda in or near Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

1. Call to Order/Roll Call/Introductions:

2. Pledge of Allegiance: Commissioner Kehoe

3. Public Comment: Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, action or Commission discussion cannot be taken on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.

4. Minutes

- a. Minutes/Previous Meeting: April 5, 2007 (*Action*)

5. Legislative Report

- a. Current Legislative Report (*Action*)

6. Budget & Fiscal Affairs:

- a. FY 2006-07 3rd Quarter Claims Register (*Action*)
- b. Consideration of Checking Account Statement (*Action*)
- c. Budget Ad Hoc Committee Report and Request for Direction (*Action*)

7. Special Studies/Reports:

- a. Municipal Services Reviews:
 - i. Cottonwood Fire Protection District Final Draft (*Action*)

8. Changes of Organization and/or Reorganization:

- a. Report on Upcoming Proposals (*Information*)

9. Commissioner Announcements

10. Staff Announcements

- a. Next Special Meeting: June 14, 2007 at the Anderson City Council Chambers

1. Adjourn